

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004297

Entity Name: MOUNTAIN STREAM, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3875 NW 82ND AVE, SUITE 206
MIAMI, FL 33166

New Principal Place of Business:

3875 NW 82ND AVE
SUITE 208
MIAMI, FL 33166

Current Mailing Address:

3875 NW 82ND AVE, SUITE 206
MIAMI, FL 33166

New Mailing Address:

3875 NW 82ND AVE,
SUITE 208
MIAMI, FL 33166

FEI Number: 65-1070033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBIR, CARLOS
6800 NW 36 AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALBIR, CARLOS
Address: 6800 NW 36 AVE
City-St-Zip: MIAMI, FL 33147

Title: P
Name: ALBIR, RODRIGO
Address: 3785 NW 82 AVE SUITE 208
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODRIGO ALBIR

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date